



NEW BUSINESS

Monitor: Joanne moved to send announcements of the new meeting place to all local non-Monitor mailing list. Seconded: Polly. Carried.

Agondontor: Bruce moved that the Agondontor go into production at this time. Seconded: Chick. Carried.

Nominating Committee: The following names were recommended by the G/C for the Nominating Committee:

- Jonathon Johnson
- Dorothy Elder
- Kermit Anderson or Jackie Anderson
- Dick MacDonald
- Roger Abdo
- Ray Caligiuri

Motion by Lucile that the President will request Dick MacDonald to be Chairman. Seconded: Joanne. Carried.

The concept of a joint West Coast Conference with FOG in the summer of 1983 was introduced by the President for consideration of the G/C.

Motion to adjourn - 10:15 p.m.

Submitted by,

*Grace A. Sims*

Grace A. Sims, Secretary.

OLD BUSINESS

Meeting place approval: Joanne moved to accept the meeting place for an unspecified length of time. Seconded by Chick Montgomery. Carried.

Written annual reports: Motion by Lucile to make it a policy for G/C members to submit a written report by the end of their respective terms. Seconded by Joanne. Carried.

Motion by Lucile that each G/C member shall submit a written report this year as requested by the President, these reports to be made available for distribution to the membership at the October, 1982 meeting. Seconded: Joanne. Carried.

Sale of Ufentia Books: Polly moved that we should sell the Ufentia Book at the price for which it is purchased from the Brotherhood, plus postage. Seconded: Lucile. Carried.